

The Community Library
Board of Trustees Meeting
July 11, 2024

Call to Order:

As a quorum was present, Vice-President Becky Leggieri called the meeting to Order. Present: Cindy Barton, Harriet Berard, Sandy Brewster, Linda Carpenter (treasurer), Nathan Davis, Virginia Downs, Becky Leggieri, Janet Sand, Julia Walter, Kim Zimmer. Excused: Pat Adams. Fred Barnes, Abbie Gascho-Landis.

Oath of Office:

Vice-President Becky Leggieri issued the oath of office to Cindy Barton and Sandy Brewster.

Election of Officers:

Mrs. Berard, Chair of the Board Development Committee, presented the suggested slate of officers and committee members for 2024-2025. After a brief discussion, Mrs. Sand moved to accept the proposed list of officers and committee members. This was seconded by Mrs. Downs and unanimously approved.

Officers:

President-Becky Leggieri
Vice President-Nathan Davis
Secretary & Financial Officer-Virginia Downs
Historian-Harriet Berard
Treasurer-Linda Carpenter (non trustee)

Committees:

Finance: Linda Carpenter* (non trustee), Virginia Downs, Harriet Berard, Nathan Davis
Building & Grounds: Nathan Davis*, Fred Barnes, Cindy Barton, Janet Sand
Personnel: Julia Walter*, Nathan Davis, Abbie Gascho-Landis, Sandy Brewster
Policy: Janet Sand*, Julia Walter, Pat Adams, Sandy Brewster
Development: Harriet Berard*, Janet Sand, Virginia Downs, Pat Adams
Long Range: Fred Barnes*, Julia Walter, Abbie Gascho-Landis, Cindy Barton

Additional Agenda Items:

Ms. Walter suggested that the trustees sponsor two baskets (one for children and one for adults) for the Friends basket raffle. Ms. Walter volunteered to coordinate the contents of the baskets with a Robin Hood theme.

Minutes:

Ms. Walter moved to accept the June minutes. This was seconded by Mrs. Barton and unanimously approved .

Director's Report:

Ms. Zimmer provided information regarding MVLS's annual golf tournament. After discussion the trustees decided to sponsor the luncheon included with the event.
Ms. Zimmer announced that the summer reading is off to a good start . The trustees commented on the attractive decorations that coincide with the theme.
Ms. Zimmer updated the trustees regarding the MVLS membership issues.

Treasurer's Report:

Ms. Carpenter reviewed the expenses and income for June. Mrs. Downs made a motion, seconded by Mrs. Sand, and was unanimously approved to pay the bills.

Committee Reports:

Finance:

Ms. Carpenter explained that she will be adding the IMO (In Memory Of) account to NYLAF. At this time the library has three accounts with NYLAF: operating, renovation, and payroll.

Building and Grounds:

Mr. Davis and Ms. Zimmer outlined some of the issues with contractors, payment of bills, and schedules. The trustees requested that Mr. Becker of Lamont Engineering attend the August meeting to present an update on the renovation project.

Mr. Davis and Ms. Zimmer outlined the choices of grants regarding access to the annex. After discussion, Ms. Walter moved to request two grants: one for a ramp costing \$250,000 and one for an elevator costing \$530,000. This was seconded by Mr. Davis and unanimously approved .

Policy:

Mrs. Sand reported that the committee is working on additional policies regarding the use of the annex.

Adjournment:

Mrs. Berard moved to adjourn the meeting. This was seconded by Ms. Walter and unanimously approved at 3:00 p.m.

Submitted by Virginia Downs